

PROPERTY AND INSURANCE COMMITTEE
August 20, 2008

The meeting of the Property and Insurance Committee was called to order by Chair Gene Thom on Wednesday, August 20, 2008 at 4:30 PM in the County Demonstration Room, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Mike Stoddard
 Orrin Helmer
 Gene Thom
 Gus Mueller
 Gene Schroeder

Also Present:
 Marge Bostelmann, County Clerk
 Jeff Haase, Corporation Counsel
 Mark Podoll, Sheriff
 Linda Van Ness, HHS Director
 Paul Brummund, Potter Lawson
 Kurt Berner, Samuels Group

Others Present: Dan Priske, Vern Ammentorp, Gene Henke, Elden Dallman, Pam Schaumacher, Judge McMonigal, Maureen Schweder, Bob Krause, Bobbie Erdman, Joanne Guden, and Lori Evans

AGENDA

Motion/second (Stoddard/Mueller) to approve the agenda. Motion carried.

PUBLIC COMMENT None

DISCUSSION ON LONG RANGE PLAN

Kurt Berner, Samuels Group – Project costs: Berner presented the outside rendering of the building, the floor plans and alternates. Berner then presented the estimated costs line by line. Total project as designed is \$26,315,915.

Additional alternates were presented:

A canopy at the front entrance of \$92,103
Full basement under HHS of \$684,411
Additional basement under Sheriff's Dept of \$297,121
Geothermal heating of \$706,178
Additional elevator in HHS of \$61,877
Additional driveways of \$201,902
Downtown renovation of \$824,091
Site utilities cost across property of \$64,863

Deduct alternative presented are:

Build out of County Committee room of \$19,573

15' corridor at courts area of \$170,908

Hearing room suite of \$195,594

Kurt stated that anything with steel or petroleum product has increased since he first quoted a square foot costs.

A discussion was held on how the presentation should be made to the County Board at the September 2nd meeting and also to have PFM appear to discuss funding for the project.

COMMITTEE DISCUSSION

Next meeting dates: Regular meeting on September 2nd at 4:30 pm.

Agenda Items:

ADJOURNMENT

Motion/second(Stoddard/Mueller) to adjourn at 6:15 p.m. Motion carried.

Submitted by,



Marge Bostelmann

County Clerk